

# Warren County Board of Supervisors

## RESOLUTION NO. 399 OF 2012

**Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Dickinson**

**AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE FOR ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FUNDS**

WHEREAS, the Superintendent of the Department of Public Works has requested approval to enter into a grant agreement with the New York State Department of State for the Environmental Protection Fund Local Waterfront Revitalization Program (EFP LWRP) funds in an amount not to exceed Seven Hundred Sixty-Two Thousand Dollars (\$762,000), and

WHEREAS, it was discussed at the Gaslight Ad Hoc Committee Meeting that matching funds for the grant would come from funding to be provided from the Charles R. Wood Foundation and not County funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, any grant amendments, appendices and any and all other necessary grant related documents, in a form approved by the County Attorney, with the New York State Department of State for the Environmental Protection Fund Local Waterfront Revitalization Program (EFP LWRP) funds for an amount not to exceed Seven Hundred Sixty-Two Thousand Dollars (\$762,000), which grant has a fifty percent (50%) local share requirement, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreement, no further resolution to accept said monies be necessary.